



SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Daniel Lurie
Mayor

REGULAR MEETING AGENDA

Tuesday, January 27, 2026
1:30 PM

1 Dr. Carlton B. Goodlett Place
City Hall, Room 400

Members of the San Francisco Public Utilities Commission (SFPUC) will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely by watching live online as described below. Members of the public attending the meeting in person or remotely will have an opportunity to provide public comment on every action or discussion item.

Members of the public are encouraged to provide public comment by email. Send an email to Commission@sfpuc.org by 4 pm the day before the meeting to ensure your comment is received by the Commission in advance of the meeting. All comments received will be made part of the official record.

REMOTE MEETING ACCESS

Watch: <https://www.sfgovtv.org/sfpuc>

REMOTE PUBLIC COMMENT CALL-IN: 1 (415) 655-0001 / ACCESS CODE 2664 376 5444
(No Passcode Required)

*When your item of interest is called press *3 to be added to the speaker line.*

Commenters will be allowed two minutes to speak.

Call from a quiet location, speak clearly and slowly, and turn down your television, radio, or computer.

Commissioners

Joshua Arce, President
Stephen E. Leveroni, Vice President
Avni Jamdar
Kate H. Stacy
Meghan Thurlow

Dennis J. Herrera
General Manager

Tiffany Lennear
Director of Commission Affairs

Accessible Meeting Policy: City Hall, Room 400 is wheelchair accessible. The meeting will be broadcast and captioned on SFGovTV. Remote public participation is available for individuals who cannot attend in person due to disability by making a request to the Director of Commission Affairs by 12 PM (noon), the day before the Commission meeting at Commission@sfgov.org or 415-554-3165. Sign Language Interpretation is available upon request. If requesting Sign Language Interpretation, please submit an accommodation request a minimum of four business hours before the start of the meeting. Allowing a minimum of 48 business hours for all other accommodation requests (for example, all other auxiliary aids and services) helps ensure availability. To request accommodation, please contact the Director of Commission Affairs at Commission@sfgov.org or 415-554-3165.

Know Your Rights Under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Administrator, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at 554.7724; by fax at 554.7854; or by email at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at <http://www.sfgov.org>.



311 Free Language Assistance: 免費語言協助/ Ayuda gratuita con el idioma / Бесплатная помощь переводчиков / Trợ giúp Thông dịch Miễn phí / Assistance linguistique gratuite / 無料の言語支援/ 무료 언어 / 지원 / គ្រែមខ្លួន ឱ្យអេឡិចត្រូនិក ឬក្រុមក្រុមណាមីនិមួន សំយកាត្រូវបាន ឱ្យ / Libreng tulong para sa wikang Tagalog ឱ្យអេឡិចត្រូនិក

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://www.sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. [Approval of the Minutes of January 13, 2026](#)
4. General Public Comment

Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda. The Commission values civic engagement and encourages respectful communication at the public meeting. We ask that all public comment be made in a civil and courteous manner and that you refrain from the use of profanity. Thank you.
5. Report of the General Manager (discussion only)
 - a) [Overview of SFPUC Wholesale Customers, Water Supply Agreement, and the Bay Area Water Supply and Conservation Agency](#)
 - b) Report on Recent San Francisco Public Utilities Commission Activities, Events and Announcements
6. [Bay Area Water Supply and Conservation Agency Report](#)
7. CONSENT CALENDAR
 - a) **Approve** the novation of [Contract No. PRO.0262.B](#) Technical Services – Renewable & Advanced Energy Generation, to transfer the existing contract from Sage Renewable Energy Consulting, Inc., DBA NV5, to NV5 Consultants, Inc. (Hale)
 - b) **Award** [Contract No. PRO.0318 A-D](#), As-Needed Wastewater and Stormwater Services, to AECOM-Lotus Joint Venture (JV) (PRO.0318.A); Brown & Caldwell – Freyer & Laureta JV (PRO.0318.B); Woodard & Curran – SRT JV (Woodard & Curran) (PRO.0318.C); and Kennedy/Jenks – JHCE JV(PRO.0318.D), each in the amount not-to-exceed \$8,000,000 and with a duration of five years. (Prather)
 - c) **Approve** Amendments No. 1 to [Contract Nos. PRO.0254.A and B](#), Project Scheduling and Cost Control Staff Augmentation Services, with CM Pros (PRO.0254.A) and with PMA Consultants LLC and Dabri Joint Venture (PRO.0254.B), increasing each contract by \$1,500,000, for a total not-to-exceed contract amount of \$9,000,000 per contract, with no change to the contract duration, to continue to provide program/project scheduling, critical path method scheduling, forecasting, change control, cost controls, and cost estimating for currently initiated capital improvement projects in the SFPUC Capital Plan. (Robinson)
 - d) **Award** Job Order [Contract No. JOC-115](#), General Engineering (A-License) Construction (Marine Emphasis), San Francisco, San Mateo, Santa Clara, and

Alameda Counties, in the amount not-to-exceed \$5,000,000, with a guaranteed minimum task order opportunity amount of \$50,000, and a duration of two years, to the responsible bidder that submitted the lowest responsive bid, Power Engineering Construction Company, to perform A-licensed general engineering construction work with a marine emphasis on San Francisco Public Utilities Commission systems and operations around the Bay Area. (Robinson)

- e) **Accept** work performed by A. Ruiz Construction Co. & Assoc. Inc., under [Contract No. WD-2848](#), 8-Inch Ductile Iron Water Main Replacement on Gold Mine Drive from Topaz Way to Diamond Heights Boulevard and Various Side Streets; **approve** Modification No. 6 (Final) decreasing the contract amount by \$1,302,996, with no change to the contract duration, for a total contract amount of \$6,609,144, and a total contract duration of 608 consecutive calendar days (approximately one year and eight months), to adjust the final contract amount to the value of actual contract quantities completed; and **authorize** final payment to the contractor. (Robinson)

REGULAR CALENDAR

8. [Public Hearing to consider and possible action to adopt Rules and Regulations Governing Procedures for Submitting Written Objections to Proposed Water and Sewer Fees or Charges.](#) (Hom)
9. [Public Hearing to consider adopting schedules of rates of the San Francisco Public Utilities Commission \(SFPUC\) Power Enterprise for CleanPowerSF power service in San Francisco to be effective March 1, 2026.](#) This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that this action is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Hom)
10. [Public Hearing to consider possible action to approve: 1\) the proposed “Electric Schedule NBT-CleanPowerSF, Net Billing Tariff” \(CleanPowerSF Net Billing Tariff\) and 2\) a revised “Electric Schedule NEM-CleanPowerSF, Net Energy Metering” \(NEM Tariff\) both to be effective August 20, 2026.](#) CleanPowerSF Net Billing Tariff may also be referred to as the “Solar Billing Plan” in customer-facing communications. This action constitutes the Approval Action for the Project for the purposes of the California Environmental Quality Act (CEQA) pursuant to San Francisco Administrative Code section 31.04(h). The Planning Department has determined that this action is exempt from the CEQA. The Commission will rely on that determination to make its decision on this action. (Hale)
11. **Approve** an increase of 208 calendar days to the duration contingency for [Contract No. HH-1009](#), San Joaquin Pipeline Valve and Safe Entry Improvements Phase 3 Tesla Surge Tower, with Mountain Cascade Inc., for a revised duration limit of 765 calendar days (approximately two years and one month), with no change to the contract amount, to complete the replacement of a water sampling line. (Robinson)

12. COMMUNICATIONS (information only)

- a. [Advance Calendar](#)
- b. [Contract Advertisement Report](#)
- c. [Correspondence Log](#)
- d. [Water Supply Conditions Update](#)
- e. [Power Quarterly Report on Delegated Authority Contracts Pursuant to Administrative Code Section 21.43](#)
- f. [Quarterly Report of CAISO charges compared with projections and remaining contract expenditures under Contract No. PRO.0152, Power Scheduling Coordination and Related Support Services, with APX, Inc. \[Board of Supervisors Resolution No. 095-23\]](#)
- g. [Quarterly Report \(Q4\) on Delegated Actions to the GM Pursuant to Commission Resolution 24-0185](#)
- h. [Green Infrastructure Grant Program Quarterly Report, Q4 2025, Pursuant to Board of Supervisors Ordinance 207-24](#)

13. Items initiated by Commissioners (discussion only)

14. Public Comment on matters to be addressed during Closed Session

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below:

The Commission will go into Closed Session to discuss the following item:

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL regarding anticipated litigation (Government Code §54956.9, Administrative Code §67.10(d):

Marlene Acosta v. City and County of San Francisco

Unlitigated Claim File No.: 26-01036

Date Filed: December 2, 2025

Proposed settlement of an unlitigated claim for property damage resulting from a water pipe break with the City to pay claimant Marlene Acosta \$70,000, in exchange for a full and final release, subject to final approval by the Board of Supervisors. (Action Item) (Bregman)

Following Closed Session, the Commission will reconvene in Open Session

16. Announcement following Closed Session

17. Motion regarding whether to disclose the discussion during Closed Session pursuant to San Francisco Administrative Code Section 67.12(a).

18. Adjournment